

Berlin Airport Authority  
January 21, 2019

Present were Chair Grenier; Commissioners Otis, Rozek and Theberge.

Others present included Councilor Remillard, Councilor Theberge, Councilor Morgan Allain, City Manager Jim Wheeler, Community Development Director Pamela Laflamme, School Superintendent Corrinne Cascadden, and Airport Manager Marcel Leveille

In the absence of a quorum, Chair Grenier asked if any Council member would serve and Councilor Theberge volunteered thereby creating a quorum.

**Review and Accept Proposed Timber Sale Contract**

Mr. Wheeler explained that there were two bidders Kellog with a bid of \$31,630 and Chris Ouellette with a bid of \$44,680. These amounts are based on unit prices and the forester thinks there may be additional pockets of wood that may be cut. Commissioner Rozek confirmed that this is wilderness that is being cut. Mr. Wheeler added that the yard will be on French Hill Road. Mr. Leveille asked if wood could also be taken from along the fence because it creates an obstruction of the glide slope. Mr. Wheeler indicated that it can be discussed with the contractor.

Commissioner Rozek asked if this will affect the price of the land to Chapman. Chair Grenier noted that the price is set based on fair market value by the FAA. Commissioner Otis asked if slash will be harvested and Chair Grenier noted that it is covered under "biomass".

Commissioner Rozek moved with a second from Commissioner Otis to authorize the City Manager to initiate and sign a contract award to Chris Ouellette based on contract bid results. So moved, the motion carried.

Mr. Leveille mentioned an obstruction on Dube's land and he asked if removal could also be worked out with the contractor. Chair Grenier confirmed that Kevin Evans will keep track of the harvest.

Commissioner Rozek moved to adjourn; Commissioner Otis seconded and the motion carried. The meeting ended at 6:25 p.m.

Respectfully Submitted  
Susan Tremblay  
Administrative Assistant